



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details (With Text)

File #: 1308-15 **Version:** 1 **Name:** Council authorization to approve Third Amendment to Agreement with the Lexington Community Land Trust in the amount of \$66,250 for the support of the 2015 National Community Land Trust Network Conference.

Type: Resolution **Status:** Approved

File created: 10/15/2015 **In control:** Urban County Council

On agenda: 11/5/2015 **Final action:** 11/5/2015

Enactment date: 11/5/2015 **Enactment #:** R-676-2015

Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Third Amendment to Agreement with Lexington Community Land Trust, Inc., in the amount of \$66,250 for the support of the 2015 National Community Land Trust Network Conference. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Legistar Memo-Third Amendment, 2. Third Amendment, 3. RESOLUTION - 676-2015, 4. 214-2014 CONTRACT

Date	Ver.	Action By	Action	Result
11/5/2015	1	Urban County Council	Received First Reading	
11/5/2015	1	Urban County Council	Suspended Rules for Second Reading	Pass
11/5/2015	1	Urban County Council	Approved	Pass

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Third Amendment to Agreement with Lexington Community Land Trust, Inc., in the amount of \$66,250 for the support of the 2015 National Community Land Trust Network Conference. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Authorization to approve Third Amendment to Agreement with the Lexington Community Land Trust in the amount of \$66,250 for the support of the 2015 National Community Land Trust Network Conference. Lexington is serving as a host city for this conference. A budget amendment is in process. (L1308-15)(Gooding/Paulsen)

Budgetary Implications YES

Advance Document Review: NO

Fully Budgeted: BA 6954 is in process

Account Number: 3160-303202-3211-71299

This Fiscal Year Impact: \$66,250

Annual Impact: \$

Project: NEWTOWNLT_2016

Activity: FED_GRANT

Budget Reference: 2016

Current Balance: BA 6954 is in process

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Third Amendment to Agreement, which is attached hereto and incorporated herein by reference, with Lexington Community Land Trust, Inc., in the amount of \$66,250, for the support of the 2015 National Community Land Trust Network Conference.

Section 2 - That an amount, not to exceed the sum of \$66,250, be and hereby is approved for payment to Lexington Community Land Trust, Inc., from account #3160-303202-71299, pursuant to the terms of the Third Amendment to Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL